

HUCKABAY INDEPENDENT SCHOOL DISTRICT BOARD MINUTES

Board Room
200 County Road
Stephenville, Texas 76401

Thursday, August 09, 2022

Agenda & Minutes

One or more Trustees may participate via Zoom for this meeting.

1. Call to Order and Establish Quorum

- Meeting was called to order at 6:32 pm by board president Cody Pike.
- Board Members Tricia Klein, Betty Peterson, Brett Thetford, Cody Pike and Neil Culpepper via Zoom present; Cindy Shipman absent.
- Wes Corzine, Jeff Smith, Tammie Shipman and Wayne Rotan represented administration.
- Staff and public in attendance included Erica Stover, Kailey Kimbrough, Mike Wilfong, Casey Heath, Lacie Harris, Tammy Dowell and Tabitha Bleeker.

2. Invocation

3. Pledges of Allegiance - United States and Texas

4. Open Forum for Agenda Items

- Lacie Harris spoke about concerns for school turnover and Dean of Students applicants.

5. Budget Workshop

- Wayne Rotan relayed the Budget is developed and Budget is in balance.

6. Action Items

- Consider Approval of 2022-2023 M&O and I&S Proposed Tax Rate
 - Motion by Brett Thetford to approve 2022-2023 Tax Rate; 2nd by Betty Peterson; approved 5:0
- Consider Approval of Auxiliary Salary Schedule
 - Motion by Betty Peterson to approve Auxiliary Salary Schedule; 2nd by Tricia Klein; passed 5:0
- Consider Approval of Region 11 Education Service Center 2022-2023 Services Contract
 - Motion made by Tricia Klein to approve Region 11 ESC Contract, 2nd by Betty Peterson; passed 5:0
- Consider Approval of Order of Elections for the November 8, 2022, Trustee Election
 - Motion made by Betty Peterson to approve Order of Elections; 2nd by Tricia Klein; passed 5:0
- Consider Approval of Order of Special Election for the November 8, 2022, Trustee Election
 - Motion to approve Order of Special Election made by Tricia Klein ; 2nd by Betty Peterson; passed 5:0

7. **Discussion Item(s)**

- 2022-2023 Staff Development Schedule - August 15 - August 19
 - Wes Corzine provided and discussed Staff Development Material for up-coming week.

8. **Recess to Closed Session** at 7:02 pm

- Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

9. **Reconvene in Open Session** at 7:21 pm

- Consider Approval of Employment for Dean of Students
 - Motion to hire Tabitha Bleeker as Dean of Students was made by Cody Pike and 2nd by Neil Culpepper, passed 5:0

10. **Adjourn** at 7:23 pm

On this day, August 5, 2022, this notice was posted on the front door of the administration building, and https://www.hisd.us/251468_2 by 6:30 p.m.

Wes Corzine

Interim Superintendent, Huckabay Independent School District